Behavioral Health Integration Sub-Committee Meeting Notes

July 7, 2015

9:00 am-11:30

1720 Westgate Drive, Suite A, Conference Room 131

Topic	Presenter	Notes
Welcome and Introductions	Ross Edmunds/Dr. Baron	In Attendance: Ross Edmunds, Dr. Andrew Baron, Gina Westcott, Greg Dickerson, Becky diVittorio, Russ Duke, Dr. Winslow Gerrish, Tami Jones, Yvonne Ketchum, Bruce Krosch, Claudia Miewald, Dr. Martha Tanner, John Tanner, Heidi Traylor, Matt Wimmer, Cynthia York, Casey Moyer, Jennifer Yturriondobetia, and Sara Bartles (for Sarah Woodley), Heather Clark, Miro Barac, and Laura Thomas
		Not in Attendance: Dr. Mark Bondeson, Dr. Jeralyn Jones, Bobbi Matkin, Dr. Charles Novak, Dr. Rhonda Robinson-Beale, Mary Sheridan, Jess Wojcik, and Sarah Woodley
		Dr. Baron noted this is his last committee meeting; he will be chairing the Region 3 Regional Collaborative sub-committee.
Patient Centered Medical Home	Heather Clark-SHIP	Heather shared a PowerPoint presentation to increase understanding of PCMH concept and practice.
SHIP Updates — Chair Report	Cynthia York	Cynthia reported the PCMH Contractor RFP is in process (two responses received and scored, not yet awarded, pleased with responses). A second RFP (HIT/Data Analytics) is being developed, with questions weighted by a consultant to avoid any conflicts of interest. New admin support to be hired soon. The Project/Contracts Manager for HIT will be hired after the RFP has been written. Suggested group invited Steve Carrell to next meeting for update on IHDE.
 Multi-Payer Workgroup Detailed Presentation Medicaid Payment Tiered 	- Yvonne	Yvonne reviewed information from Multi-payer Workgroup – information that she shared (will be emailed to group) is draft and not approved for public distribution. Matt Wimmer covered Medicaid part of multi-payer workgroup update. He will set up a conference call for more feedback specific to page 3 of
Model	- Matt Wimmer	report and criteria for integration/ incentives. MH providers are experiencing similar requirements (as PH, SUDS) for increased documentation (admin costs) but decreased rate or non-covered services. Tami Jones will send Matt the summary document she mentioned. Heidi supported keeping all modules in the mix; Ross would like competency-based criteria.

Assessment Tool Review	Gina Westcott	Preliminary plans are to use the IPAT (Integrated Practice Assessment Tool) for back bone of survey and utilize responses to cross walk more indepth information to six levels of collaboration descriptions. Gina is meeting will Meg Hall later this week for feedback and insights. The 55 clinics state wide will be surveyed; NCQA average score is level 3 for clinics.
Select Quick Gains to pursue — Barrier 13 – clarify	Winslow - Group	Moved to August meeting
Other status reports - Training program - List of regulatory barriers - Progress on Outcome Measures	Dr. BaronGreg DickersonRuss Duke	Moved to August meeting
NASHP TA Grant	Gina Westcott	Gina shared a draft plan; will email to group for comments due back to her on 7/14/15, close of business. Plan is to utilize the TA and speakers available through the grant funding for assistance. A speaker for conference being organized by Bill Hazel for providers is a potential request; Gina will follow up. A separate working group will be set up to help with exploration of how to integrate PH into MH/BH.
Next Steps		Next meeting is August 11 in Room 131 at Westgate offices (Region 4, 1720 Westgate Drive, between Milwaukee and Cole on Fairview).

Telephone Conference Call-In Information 1-(866) 210-1669 Participant Code: 4641842#